

Final Agenda

Louisville Metro Council

Meeting Date: 05/11/2006

Meeting Time: 6:00 PM

Address to Council: YES

Pro-Tem: Jim King (10)

Minutes: [Regular Meeting - April 27, 2006](#)

Committee Minutes: [Special : Contracts/Appointments May 1, 2006](#)
[Regular : Parks, Libraries & Cultural Activities May 1, 2006](#)
[Regular : Planning/Zoning, Land Design & Development May 2, 2006](#)
[Regular : Transportation/Public Works May 2, 2006](#)
[Regular : Appropriations, NDFs and CIFs May 4, 2006](#)
[Regular : Government Administration, Rules, Ethics & Audit May 1, 2006](#)
[Regular : Committee on Committees May 9, 2006](#)

Communication from the Mayor: Yes

Suspended Rules: NONE

Guests: David Tandy (4)
Stuart Benson (20)
Dan Johnson (21)

Special Ordinances and Resolutions

Consent Calendar

- 1 [O-78-04-06](#) AN ORDINANCE APPROPRIATING \$2,000.00 IN TOTAL FROM

THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) FOR THE SAFE PLACE SERVICES "KEEP OUR YOUNG PEOPLE SAFE" PROGRAM WHICH PREVIOUSLY RECEIVED FUNDING AT THE FEBRUARY 23, 2006 METRO COUNCIL MEETING.

[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)

2 [O-79-04-06](#)

AN ORDINANCE APPROPRIATING \$13,071 FROM THE DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PUBLIC WORKS DEPARTMENT FOR TREE PLACEMENT IN THE PUBLIC RIGHT-OF-WAYS IN DISTRICT 10.

[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)

3 [O-83-04-06](#)

AN ORDINANCE APPROPRIATING \$50,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR CAPITAL IMPROVEMENTS TO THE TENNIS COURTS AT FERN CREEK PARK.

[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)

4 [O-84-04-06](#)

AN ORDINANCE APPROPRIATING A TOTAL OF \$5,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICTS 6 AND 1; \$750 FROM DISTRICT 4; \$500 FROM DISTRICTS 3, 12, 13 AND 5; \$250 FROM DISTRICTS 25, 2 AND 23, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE ROMAN CATHOLIC BISHOP OF LOUISVILLE FOR ST. AUGUSTINE FOR OPERATING EXPENSES ASSOCIATED WITH THE "WEST LOUISVILLE KENTUCKY DERBY FESTIVAL EVENT KNOWN AS "A SLICE OF SAINT AUGUSTINE - SPICE, STYLE AND SOUL."

[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)

5 [R-55-04-06](#)

A RESOLUTION AMENDING RESOLUTION NO. 32, SERIES 2006 SUPPORTING THE FOLLOWING PROJECTS AND AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING THE PRESTON HIGHWAY CORRIDOR RAIL BRIDGE SCENIC BEAUTIFICATION, 18TH STREET CORRIDOR MULTI-MODAL ENHANCEMENT, K & I RAILROAD BRIDGE, AND BICYCLE PRIORITY CORRIDOR IMPROVEMENT AND THE FARNSLEY-KAUFMAN MUSEUM AND TRAILS PROJECT.

- [Sponsor\(s\)](#) [Transportation/Public Works](#)
- 6 [R-61-04-06](#) A RESOLUTION TO HONOR THE FORMATION OF THE LOUISVILLE LEXINGTON COUNCIL CONSORTIUM.
[Sponsor\(s\)](#) [Government Administration, Rules, Ethics & Audit](#)
- 7 [R-57-04-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (TILFORD DOBBINS ALEXANDER BUCKAWAY AND BLACK PLLC - \$100,000.00).
[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)
- 8 [R-58-04-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT AMENDMENT - (SAINT LOUIS UNIVERSITY - \$400,000.00, FOR A NEW NOT TO EXCEED AMOUNT OF \$850,000.00).
[Sponsor\(s\)](#) [3 Attach.](#) [Contracts/Appointments](#)
- 9 [R-56-04-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (THE COVENANT GROUP, INC. - \$121,000.00).
[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)
- 10 [RP050106TJ](#) RE-APPOINTMENT OF TRISH PUGH JONES TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2006.
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 11 [RP050106ML](#) RE-APPOINTMENT OF MIKE LEONARD TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2008.
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 12 [RP050106JDC](#) RE-APPOINTMENT OF JOHN DECAMILLIS TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES DECEMBER 31, 2006.
[Sponsor\(s\)](#) [Contracts/Appointments](#)
- 13 [RP050106PF](#) RE-APPOINTMENT OF PAUL FORD TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES DECEMBER 31, 2008.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 14 [RP050106CC](#) RE-APPOINTMENT OF CARLA CATES TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES DECEMBER 31, 2006.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 15 [RP050106DR](#) RE-APPOINTMENT OF DANIEL RATTRAY TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES DECEMBER 31, 2008.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 16 [AP050106AN](#) APPOINTMENT OF ANN NAVILLE TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES DECEMBER 31, 2008.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 17 [RP050106CC2](#) RE-APPOINTMENT OF CHRIS CIEMINSKI TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES DECEMBER 31, 2008.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 18 [AP050106SM](#) APPOINTMENT OF SAMUEL MOSELEY TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES DECEMBER 31, 2008.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

- 19 [AP050106WBD](#) APPOINTMENT OF W. BRENT DENSFORD TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES DECEMBER 31, 2008.

[Sponsor\(s\)](#) [Contracts/Appointments](#)

Old Business

- 20 [O-73-04-06](#) AN ORDINANCE AMENDING AND RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) CHAPTER 93 WITH REGARD TO EMERGENCY SERVICES TELEPHONE COMMUNICATIONS LINES. (AS AMENDED)

[Sponsor\(s\)](#) [Transportation/Public Works](#)

- 21 [O-76-04-06](#) AN ORDINANCE APPROVING THE TWELFTH SUPPLEMENTAL SEWER AND DRAINAGE REVENUE BOND AUTHORIZING

RESOLUTION ADOPTED BY THE BOARD OF THE LOUISVILLE AND JEFFERSON COUNTY METROPOLITAN SEWER DISTRICT (HEREINAFTER "THE DISTRICT") WHICH AUTHORIZES THE ISSUANCE OF THE DISTRICT'S SEWER AND DRAINAGE SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, (HEREINAFTER THE "2006 BONDS") AND PROVIDING FOR THE IMMEDIATE ADVERTISING, PUBLIC, COMPETITIVE SALE OF SAID BONDS IN AN AMOUNT NOT TO EXCEED \$50,000,000.

[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)

New Business

- 22 [O-87-05-06](#) AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS AND \$1,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO WOMEN 4 WOMEN, INC. TO SUPPORT THE FINANCIAL LITERACY PROGRAM.
- [Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)
- 23 [O-86-05-06](#) AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE PRESBYTERIAN COMMUNITY CENTER, JOHN LITTLE, FOUNDER FOR THE SMOKETOWN-SHELBY PARK SAFE SUMMER PROGRAM.
- [Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)
- 24 [O-85-05-06](#) AN ORDINANCE APPROPRIATING \$7,500 FROM THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO "WE CAN" COMMUNITY DEVELOPMENT CORPORATION FOR JOB TRAINING PROGRAMS AND ASSISTANCE WITH OPERATING EXPENSES.
- [Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)
- 25 [O-88-05-06](#) AN ORDINANCE APPROPRIATING \$8,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE BLUE APPLE PLAYERS TO FUND PERFORMANCES IN FOUR ELEMENTARY SCHOOLS.
- [Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)
- 26 [R-62-05-06](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A

FEDERAL PASS THRU STATE GRANT FROM THE KENTUCKY
OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF
APPROXIMATELY \$220,800.00 TO BE USED BY THE
EMERGENCY MANAGEMENT AGENCY FOR THE DEVELOPMENT
OF A METROPOLITAN MEDICAL RESPONSE SYSTEM.

[Sponsor\(s\)](#)

[Public Safety](#)

Addendum